

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:23-MD-03076-KMM

IN RE:

FTX CRYPTOCURRENCY
EXCHANGE COLLAPSE
LITIGATION

THIS DOCUMENT RELATES TO BANK DEFENDANTS

**CERTIFICATE OF UNDERSTANDING REGARDING
ELECTRONIC FILING IN THE SOUTHERN DISTRICT OF FLORIDA**

I, Daniel J. Hayes, the undersigned, do hereby certify that:

1. I am filing this Certificate of Understanding as counsel for Defendants Deltec Bank and Trust Company Limited and Jean Chalopin.
2. I am a member of good standing of the Bar of Illinois, and am also admitted to practice in the United States District Court for the Northern District of Illinois.
3. I have studied, understand, and will abide by the Local Rules for the Southern District of Florida.
4. I have studied, understand, and will abide by the Administrative Procedures governing CM/ECF procedures in the Southern District of Florida.
5. I will only use this electronic filing privilege in the matter captioned above and in no other case in the Southern District of Florida, even if I have been granted *pro hac vice* status in another case in the Southern District of Florida. I understand and agree that any misuse of this electronic filing privilege will be brought to the attention of the Honorable K. Michael Moore and that this privilege may be revoked at any time without notice.

6. If any of the information below changes during the course of this action, I shall file a notice of such change in the MDL action, and I shall update my CM/ECF user account pursuant to the Administrative Procedures.

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Attorney signature:  Date: December 27, 2023

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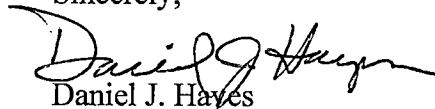
Attention: MDL Clerk
Wilkie D. Ferguson, Jr. U.S. Courthouse
400 North Miami Avenue
Miami, FL 33128

Re: *FTX Cryptocurrency Exchange Collapse Litigation*,
Docket No. 1:23-md-03076 (S.D. Fla.)


Dear MDL Clerk:

Pursuant to Judge Moore's Order dated June 20, 2023, enclosed for filing please find the Certificate of Understanding of Daniel J. Hayes. This Certificate is being filed as counsel for Deltec Bank and Trust Company Ltd. and Jean Chalopin.

Sincerely,


Daniel J. Hayes

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| ORIGIN: CHIA (312) 820-3400 THOMAS LYLE VENABLE LLP 227 WEST MONROE STREET SUITE 1900 CHICAGO, IL 60606 UNITED STATES US | | SHIP DATE: 27DEC23 ACTWGT: 0.50 LB CAD: 254252638WMSX13600 |
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3. Keep the second page as a receipt for your records. The receipt contains the terms and conditions of shipping and information useful for tracking your package.

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